

**Beachcrest Community Association**  
**8846 51st Avenue NE**  
**Olympia, WA 98516**

Minutes of the monthly Board Meeting, June 6, 2012, held at the Nature Center.

Members present: Eric Kraig, Kat Leathers, Larry Lindsley, Pam Skinner, Paul Wagner, Jan Walsh, Vic Zelepuz. Members absent: None.

Paul called the meeting to order at 7:01.

The minutes for the board meeting held on April 4, 2012 were read and approved.

Treasury: As of April 30 we have \$49,192 in checking; \$15,126 in the MMA; \$14,256 in the marina fund; \$9,116 in accounts receivable. Jan went over the payments. She noted that the CenturyLink bill for phone service was about \$22 for the line to Larry's house and about \$42 for the line to the gate controller, which is considered a "business" line and therefore costs more. Jan and Larry will work with Vantage to have them serve as an agent for these payments and hopefully reduce the cost.

Property: Vic reported that the east cabana road is now open. The road was graveled, along with the parking area. Ben asked about an easement for water lines running to the east cabana from Crestview; Kat will check the county records for an easement. Vic is going to get a new stop sign for the corner of 51st and Carole. He plans to work with Rick Linstad to lift the storm drain grates and inspect them in order to comply with county rules. He will also look into paint for the stop bars and other lines on the roads; professional striping paint or heat-applied strips might work better than our current paint which holds up for a year or so. Kat asked for some kind of center line marking near the curve on Yearley. We also have new electrical outlets at the west cabana, thanks to Larry and his dad.

Committee reports

Marina: Ben Nesheim reporting. The Knox box is up. He and Fern will run the waiting list soon. They asked that they be provided with delinquent lists when those come in from Vantage. On the repair project, we should have a signature from the Jenamar representative by next week.

Newsletter: Jan reported that the June issue is out. Larry Carnahan and his kids have volunteered for distribution duty. The deadline for the next issue is July 31.

Safety: Kat is putting together the beach patrol; they will meet next week. We have heard from the sheriffs that they can patrol our neighborhood if we draw up an agreement. We will look into that. Also, the Knox box on the gate should be more clearly marked. Larry cleaned out the cameras and boxes, etc.

Playground: The structure was installed on June 2. A big thank you to all volunteers.

Communications/Website: Larry reported there are now 87 registered users. He is investigating a non-Google system that could allow more than the current limit of 100 users. The July 4 signup is up on the site. Some members are having difficulties with access to the resident's site; a new system might help with that.

Cleanup Day: Went well, lots of work was done. About \$1300 was spent. A new kiosk was installed down at the west cabana.

July 4: Kat put in a new box for guest list cards at the playground kiosk. This year we will have two deputies. Larry and Kathy will be the parade masters; Kim Hixon will coordinate kid's activities. John Blythe will be the guest of honor.

#### Unfinished Business

Budget: Motion to approve the budget, seconded. Motion amended to add \$2000 for picnic tables, seconded. Motion approved as amended.

Cleanup Day expenses: Motion to approve up to \$1500 for cleanup day costs. Seconded and approved.

#### New Business

Vegetation cutting proposal: Kat presented a proposal to have trees cut that are obscuring her view. She had an arborist write up a proposal to cut trees back to the stumps along the top of the bluff. A motion was made to approve her request to approve this cutting. There followed some discussion regarding the extent of the cutting. The motion was amended to allow cutting no further than fifty feet measured down the hill. The amended motion was seconded and approved, with Kat abstaining from the vote.

Storage for community documents: Some storage options were discussed. Current financial documents are being stored at Vantage. We will need to figure out where to store older historical documents.

#### Items from the floor

#### Announcements

The community yard sale is to be held on August 4.

Next board meeting is July 11, at the west cabana. This is the second Wednesday in July; the first Wednesday is July 4.

The meeting adjourned at 9:10.